



DELAWARE ELECTRIC CO-OP

"We Keep the Lights On"

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**Board Meeting Agenda**  
**April 18, 2022**  
**9:00 am**

1. Invocation/Pledge of Allegiance
2. Administrative
  - a. Call to order Director P. Dorey
  - b. Roll Call Director L. Phillips
  - c. Approval of: Minutes Regular Meeting – March 16, 2022  
Board Strategic Planning (virtual) Re-treat – March 25, 2022
  - d. Introduction of New Employees
  - e. Corporate Calendar
  - f. Corporate Policies: - Remote Work (500.39), Employee Travel (500.6)
3. Special Topics: 2021 Auditor Report – Adams, Jenkins, Cheatham  
2022 Strategic Plan (& 2022 Goals & Objectives) – update & status
4. President's Report Greg Starheim
5. Staff Reports
  - a. Human Resources Dawn Smart
  - b. Finance Tom Beamon
  - c. Special Projects & Innovation Dave Shapley
  - d. Engineering Troy Dickerson
  - e. Operations Jesse Spampinato
  - f. Technology Dwayne Street
  - g. Member Services Rob Book
6. Committee / Affiliate Reports
  - a. Audit Committee Report (incl 2022 Auditor Report) Director L. Phillips
  - b. ODEC Report Director T. Brown
  - c. Legislative Update Director C. Towles
  - d. NRECA Report Director H. Emory
  - e. VMD Association Report Director P. Dorey
7. Other Business
8. Executive Session
9. Adjournment